

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, NOVEMBER 8th, 2018 @ 6:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- **II. PUBLIC COMMENT:** An individual may address the City Council on any subject not on the agenda for up to three minutes. Council may take no action until placed on a future agenda. Public may also comment for up to three minutes during any specific agenda topic.
- **III. NEW BUSINESS** [All New Business items listed below are **Action Items**]
 - 1) Discussion/Decision: Replacement of intake pump
- IV. OLD BUSINESS: [All Old Business items listed below are Action Items]
 - 1) Update/Direction: LHTAC Local Strategic Initiatives grant approval
 - 2) Discussion/Direction: Education Outreach, Water and Sewer Monthly Fees and Connection Fees
 - 3) Update/Direction: Update 9-1-1 Addressing, Pomrankey and possible future workshop for HOAs and residents
 - 4) Update: Flow Meter from Essex storage tank
- V. <u>CONSENT AGENDA</u> [All Consent Agenda items listed below are **Action Items**]
 - 1) Payables
 - 2) Minutes of October 25th Regular Council Meeting
 - 3) Reports: Mayor, Council, Staff

VI. FUTURE AGENDA ITEMS/MEETINGS

- Nov. 12, Monday City Hall closed for Veteran's Day
- Nov. 14, Wednesday DURA/Joint Council meetings @ City Hall 5:00 & 5:30
- Nov. 22, Thursday City Hall closed for Thanksgiving Day
- Nov. 28, Wednesday BCATT meeting 10:45am @ County Admin. Bldg.
- Dec. 6, Thursday Planning & Zoning Commission meeting 6pm @ City Hall
- Dec. 13, Thursday Council Public Hearings & Regular Meeting 6pm @ City Hall
- VII. <u>ADJOURNMENT</u> [Action Item]